

Attachment #1  
3:13 MJ 2030

### Inventory Listing of All Items Seized at Search Warrant Site

<b>Site Name:</b> 5508 Lonas Drive Floors 1, 2, 3 Knoxville, TN 37909 John Freeman Pilot Corporation	<b>Investigation Number:</b> 1000253425 <b>Starting Date and Time:</b> 04/15/2013 01:45 PM <b>Ending Date and Time:</b> 04/16/2013 02:44 AM	<b>Report Date:</b> Tuesday, April 16, 2013
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<b>Control #:</b>	1	<b>Evidence Box:</b>	1
<b>Location:</b>	Closet	<b>Locator Code:</b>	
<b>Found:</b>	Filing cabinet, back corner, near closet		
<b>Description:</b>	Seized per Warrant Diesel fuel Purch agreements A.S.R. Transport to Smartway Express		
<b>Control #:</b>	2	<b>Evidence Box:</b>	1
<b>Location:</b>	Closet	<b>Locator Code:</b>	
<b>Found:</b>	3I-Filing cabinet back of wall near closet		
<b>Description:</b>	Seized per Warrant Contracts and pricing agreements VTL Transport thru XPress Canada		
<b>Control #:</b>	3	<b>Evidence Box:</b>	1
<b>Location:</b>	Closet	<b>Locator Code:</b>	
<b>Found:</b>	3I-Filing cabinet, back corner, near closet		
<b>Description:</b>	Seized per Warrant Diesel fuel purch agreement SpeedX through Turbo Trans		
<b>Control #:</b>	4	<b>Evidence Box:</b>	1
<b>Location:</b>	Closet	<b>Locator Code:</b>	
<b>Found:</b>	3I-Filing cabinet back corner		
<b>Description:</b>	Seized per Warrant Contracts and pricing agreements Forbes Hewlett Transport thru MLD Transport		
<b>Control #:</b>	5	<b>Evidence Box:</b>	1
<b>Location:</b>	Closet	<b>Locator Code:</b>	
<b>Found:</b>	3I-Filing cabinet at back of wall near closet		
<b>Description:</b>	Seized per Warrant 2009 Folder for Direct Integrated Transort Hard check request form		
<b>Control #:</b>	6	<b>Evidence Box:</b>	1
<b>Location:</b>	Closet	<b>Locator Code:</b>	
<b>Found:</b>	3I-Filing cabinet at back of hallway closet		
<b>Description:</b>	Seized per Warrant Dealer supply contract Harsing file containing emails regarding rebates, cumulative rebate forms Notes from Nadine re: rebate/price sheets		

<b>Control #:</b>	7	<b>Evidence Box:</b>	1
<b>Location:</b>	Closet	<b>Locator Code:</b>	
<b>Found:</b>	3I-Filing cabinet in back corner by closet		
<b>Description:</b>	Seized per Warrant Contracts between Pilot and customers and related communication regarding pricing agreements; Don's Triple F Transport and FGM Truck Lines		
<b>Control #:</b>	8	<b>Evidence Box:</b>	3
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3AA-Desk drawer		
<b>Description:</b>	Seized per Warrant Customer files with discount forms		
<b>Control #:</b>	9	<b>Evidence Box:</b>	2
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Y-Desk		
<b>Description:</b>	Seized per Warrant "Commission Break Down" Reports (Ryan Bomer); Rebate Reports; Direct Bill P&L Statements		
<b>Control #:</b>	10	<b>Evidence Box:</b>	
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3BB-L. McCown cube-drawers to right of chair		
<b>Description:</b>	Seized per Warrant Check requests for rebates & supporting documentation		
<b>Control #:</b>	11	<b>Evidence Box:</b>	2
<b>Location:</b>	Copier area	<b>Locator Code:</b>	
<b>Found:</b>	3J-filing drawers, right side of desk		
<b>Description:</b>	Seized per Warrant Monthly manual rebate reports (various dates)		
<b>Control #:</b>	12	<b>Evidence Box:</b>	2
<b>Location:</b>	Copier area	<b>Locator Code:</b>	
<b>Found:</b>	3J-Purse of Ashley Judd		
<b>Description:</b>	Seized per Warrant Commission breakdown form--Ashley Judd--February 2013		
<b>Control #:</b>	13	<b>Evidence Box:</b>	2
<b>Location:</b>	Copier area	<b>Locator Code:</b>	
<b>Found:</b>	3J-Left side of desktop		
<b>Description:</b>	Seized per Warrant Monthly manual rebate reports (07-11 / 02-13)		
<b>Control #:</b>	14	<b>Evidence Box:</b>	2
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3B-Cabinet above desk		
<b>Description:</b>	Seized per Warrant PFJ Sales meeting agenda containing manual rebates sheets and agenda talking points		

<b>Control #:</b>	15	<b>Evidence Box:</b>	2
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3AA-Ryan Morris' desk		
<b>Description:</b>	Seized per Warrant	Restricted BJB discount forms, rebate and volume documents	
<b>Control #:</b>	16	<b>Evidence Box:</b>	2
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Z-Jesse Phillips work area		
<b>Description:</b>	Seized per Warrant	Manual rebate accounts list Restricted network for Gallons Tracking Customer List Restricted accounts file	
<b>Control #:</b>	17	<b>Evidence Box:</b>	2
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3V-Bailey Gabbard's cubicle		
<b>Description:</b>	Seized per Warrant	Notebook with "Price Fetch" Basics	
<b>Control #:</b>	18	<b>Evidence Box:</b>	2
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3P-Heather Jones' cubical		
<b>Description:</b>	Seized per Warrant	P&L Statements, 2013 statements with info on customers Discount Management training material, customer lists	
<b>Control #:</b>	19	<b>Evidence Box:</b>	2
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-3rd row from left & down		
<b>Description:</b>	Seized per Warrant	Flying J/Pilot monthly financial reports 2011-2013	
<b>Control #:</b>	20	<b>Evidence Box:</b>	4
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-2nd file cabinet-bottom drawer		
<b>Description:</b>	Seized per Warrant	Monthly budget reports	
<b>Control #:</b>	21	<b>Evidence Box:</b>	4
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-2nd file cabinet bottom drawer		
<b>Description:</b>	Seized per Warrant	Monthly budget report	
<b>Control #:</b>	22	<b>Evidence Box:</b>	4
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-Filing cabinet-outside Katy Bibee's cub		
<b>Description:</b>	Seized per Warrant	Discount Addition/charge form, rebate checksw, non-disclosure agreements, check requests	

<b>Control #:</b>	23	<b>Evidence Box:</b>	4
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-cubicle-plastic file orgzr top of desk		
<b>Description:</b>	Seized per Warrant	E-mail messages print-out b/n Vickie Borden and John Jepson discussing OPIS changes	
<b>Control #:</b>	24	<b>Evidence Box:</b>	4
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-Top drawer of file cabinet to right		
<b>Description:</b>	Seized per Warrant	Contracts and rebate spreadsheets for customers A-E (alphabetic)	
<b>Control #:</b>	25	<b>Evidence Box:</b>	4
<b>Location:</b>	Office Office	<b>Locator Code:</b>	
<b>Found:</b>	3D-Top of desk		
<b>Description:</b>	Seized per Warrant	Profit and Loss statements for Wornbold and Master containing manual rebate percents	
<b>Control #:</b>	26	<b>Evidence Box:</b>	5
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3T-Lexie Holden's desk		
<b>Description:</b>	Seized per Warrant	Volume reports, recaps, discount agreements	
<b>Control #:</b>	27	<b>Evidence Box:</b>	5
<b>Location:</b>	Reception Peeples	<b>Locator Code:</b>	
<b>Found:</b>	3TTT-Computer monitor desktop		
<b>Description:</b>	Seized per Warrant	Spiral bound notebook; purple & white notepad; "I am driver driven" notepad	
<b>Control #:</b>	28	<b>Evidence Box:</b>	5
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3T-Top of desk		
<b>Description:</b>	Seized per Warrant	Rebate spreadsheets, tracking spreadsheet, handwritten notes; customer contract files with discount & rebates, 2 cd's wt	
<b>Control #:</b>	29	<b>Evidence Box:</b>	5
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3T-Bottom right drawer		
<b>Description:</b>	Seized per Warrant	Customer agreement files with discount & rebates	
<b>Control #:</b>	30	<b>Evidence Box:</b>	5
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3BB-On wall hanging files		
<b>Description:</b>	Seized per Warrant	Discount explanation and charges	

<b>Control #:</b>	31	<b>Evidence Box:</b>	5
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3W-Cubicle Barbara Yarber		
<b>Description:</b>	Seized per Warrant	Inside sales meeting minutes March 4, 2013 Terse sales reports by sales person US-March 2013 Folder labeled "manual rebates-KC"	
<b>Control #:</b>	32	<b>Evidence Box:</b>	5
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3W-Barbara Yarber's cubicle		
<b>Description:</b>	Seized per Warrant	(4) "Maxum check requests" (5) "TCH Commission" folder (6) "TCH Commission", (7) "Portal" folder	
<b>Control #:</b>	33	<b>Evidence Box:</b>	5
<b>Location:</b>	Office Office	<b>Locator Code:</b>	
<b>Found:</b>	3D-In briefcase on floor		
<b>Description:</b>	Seized per Warrant	Wombold & Brian's manual rebate spreadsheets	
<b>Control #:</b>	34	<b>Evidence Box:</b>	5
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3FF-Top of desk		
<b>Description:</b>	Seized per Warrant	Restricted network for Gallon Trucking/Direct Bill Purchase Agreement with letter/emails from Vince Graco/Restricted Network for Gallon Trucking-Vince Graco/Direct Bill Commission Base Gallons Report/Direct bill purchase agreement-Astro Transport/Rebate adjustment sheet	
<b>Control #:</b>	35	<b>Evidence Box:</b>	5
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3CC-Desk		
<b>Description:</b>	Seized per Warrant	Monthly to-do list - manual rebates Yellow paper - manual rebates Commission breakdown - Jacquelyn Pearl	
<b>Control #:</b>	36	<b>Evidence Box:</b>	5
<b>Location:</b>	Office Office	<b>Locator Code:</b>	
<b>Found:</b>	3D-In box on floor		
<b>Description:</b>	Seized per Warrant	Brian Mosher manual rebate spreadsheet	
<b>Control #:</b>	37	<b>Evidence Box:</b>	6
<b>Location:</b>	Outgoing mail,	<b>Locator Code:</b>	
<b>Found:</b>	3S-Mail area		
<b>Description:</b>	Seized per Warrant	Customer rebate information	

<b>Control #:</b>	38	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle w/prINTER	<b>Locator Code:</b>	
<b>Found:</b>	3DD-In black binder 3 ring		
<b>Description:</b>	Seized per Warrant	Restricted network for Gallon Tracking Brian Mosher, Direct Sales Territory map, Inside sales territory, monthly P&L customer recvd & Aveenge Diesel margin by state	
<b>Control #:</b>	39	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle w/prINTER	<b>Locator Code:</b>	
<b>Found:</b>	3DD-Kevin Herman - top of desk		
<b>Description:</b>	Seized per Warrant	2 documents with company and profit; document listing monthly grand totals with notes, Nashville Forum documents with highlighting; note pad with "manual" notes	
<b>Control #:</b>	40	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle w/prINTER	<b>Locator Code:</b>	
<b>Found:</b>	3DD-Kevin Herman under desk area		
<b>Description:</b>	Seized per Warrant	Restricted network for Gallon Tracking; Kevin Herman with highlighting for "Keep On", Discount Addition; change form and yellow spiral top note pad with manual rebate notes	
<b>Control #:</b>	41	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle w/prINTER	<b>Locator Code:</b>	
<b>Found:</b>	3DD-Kevin Herman-box of trash back on floor		
<b>Description:</b>	Seized per Warrant	March 2013 fuel report, Pilot receivables LLC & Prospective Direct Bill Customer documents	
<b>Control #:</b>	42	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle w/prINTER	<b>Locator Code:</b>	
<b>Found:</b>	3DD-Top of desk		
<b>Description:</b>	Seized per Warrant	Salesperson weekly sales call check list with notes "Be careful"; letter from Kevin Herman to Bill Lewis with notes to make changes, 3 pages of customer list by individuals, document with notes regarding ledging	
<b>Control #:</b>	43	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle w/prINTER	<b>Locator Code:</b>	
<b>Found:</b>	3DD-In black zip binder on top of desk		
<b>Description:</b>	Seized per Warrant	Direct bill customer forms, Wholesale fuel distributor	
<b>Control #:</b>	44	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle w/prINTER	<b>Locator Code:</b>	
<b>Found:</b>	3DD-black zip binder top of desk		
<b>Description:</b>	Seized per Warrant	Business cards of possible customer, sales call information list, yellow paper listing accts & gal, notes on paper with OPIS & customer, paper titled wholesale; agenda, spreadsheet, questions & rate formula	

<b>Control #:</b>	45	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-file cabinet to right-bottom drawer		
<b>Description:</b>	Seized per Warrant Vendor contracts and rebate information - F thru M		
<b>Control #:</b>	46	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-rt side of desk near edge of cub		
<b>Description:</b>	Seized per Warrant PFJ Sales Meeting - Nove 19-20, 2012, w/handouts & some notes. Copy has Katy Bibec's name on it		
<b>Control #:</b>	47	<b>Evidence Box:</b>	6
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-on floor to right of computer		
<b>Description:</b>	Seized per Warrant Binder labeled "Katy Bibee", containing customer manual rebate information		
<b>Control #:</b>	48	<b>Evidence Box:</b>	6
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3A-file cabinet between desks		
<b>Description:</b>	Seized per Warrant 3 ring binder-Direct Sales Assistant Training notebook		
<b>Control #:</b>	49	<b>Evidence Box:</b>	6
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3A-right corner desk		
<b>Description:</b>	Seized per Warrant P&L, must list 2013, customer list		
<b>Control #:</b>	50	<b>Evidence Box:</b>	6
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3A-Andi Woodalls cub		
<b>Description:</b>	Seized per Warrant List of price adjustments, trend instructions		
<b>Control #:</b>	51	<b>Evidence Box:</b>	6
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3A-desk top, left corner of room		
<b>Description:</b>	Seized per Warrant Spiral notebook, handwritten notes in regard to rebates; PL statements for 02/2013		
<b>Control #:</b>	52	<b>Evidence Box:</b>	6
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3A-left bottom drawer of desk, left corner		
<b>Description:</b>	Seized per Warrant Direct Bill Purch. agreement; Delta Logistics through Jordae Enterprise notes pads, handwritten notes referencing manual rebates		

<b>Control #:</b>	53	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3L-Desktop;hanging file holders		
<b>Description:</b>	Seized per Warrant Trip itineraries, inside account sales, passwords, territories		
<b>Control #:</b>	54	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-Under desk on top of boxes		
<b>Description:</b>	Seized per Warrant Buske file with Discount Addition/Change Forms (2011)		
<b>Control #:</b>	55	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-top of desk		
<b>Description:</b>	Seized per Warrant Direct billing file folders, contact info, notebook with rebate notes		
<b>Control #:</b>	56	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-Top of desk, left corner		
<b>Description:</b>	Seized per Warrant Spreadsheets with rebate info (Jan - May 2011)		
<b>Control #:</b>	57	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3FF-bottom desk drawer on left		
<b>Description:</b>	Seized per Warrant Check requests, check copies, email from Vince Graco, B2B Folder, Employee letter, restricted network for Gallon Trucking, wire instructions, Direct Bill Forms		
<b>Control #:</b>	58	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Z-notebook on desk top draw rt side		
<b>Description:</b>	Seized per Warrant Notes advising of "Advantage", customer list with discounts, spreadsheets advising of sales & rebates, commission breakdown		
<b>Control #:</b>	59	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3R-Bottom drawer of file cabinet		
<b>Description:</b>	Seized per Warrant Numerous documents titled commission breakdown-Holly Radford		
<b>Control #:</b>	60	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3V-black bins under desk		
<b>Description:</b>	Seized per Warrant Emails re: not disclosing info to customer, price fetch report, some direct bill contracts, Discount mgt handout by Brian Mosher		



<b>Control #:</b>	61	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3R-Desktop of Holly Radford cub		
<b>Description:</b>	Seized per Warrant	Spiral notebook w/handwritten notes concerning Carolina Tank rebates	
<b>Control #:</b>	62	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3R-Desk cub of Holly Radford-in garbage can		
<b>Description:</b>	Seized per Warrant	Spreadsheet with listing of 15 customers	
<b>Control #:</b>	63	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3R-Middle desk drawer		
<b>Description:</b>	Seized per Warrant	Document titled "Commission Breakdown-Holly Radford" February 2013	
<b>Control #:</b>	64	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3R-Desktop wire rack left hand side of desk		
<b>Description:</b>	Seized per Warrant	two folders titled "FTS monthly rebates" and PLS rebates; two rebate documents; one document concerning commission bases	
<b>Control #:</b>	65	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3R-Desktop of Holly Radford		
<b>Description:</b>	Seized per Warrant	Spreadsheets of accounts titled Jason's accounts and Jonathan's accounts	
<b>Control #:</b>	66	<b>Evidence Box:</b>	7
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3R-bottom drawer filing cab		
<b>Description:</b>	Seized per Warrant	PFJ Sales Meeting booklet containing document title "Discount Management" Brian Mosher	
<b>Control #:</b>	67	<b>Evidence Box:</b>	8
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-Cream filing cabinet-top drawer		
<b>Description:</b>	Seized per Warrant	Red Binder labeled restricted includes restricted network info for Gallon Tracking	
<b>Control #:</b>	68	<b>Evidence Box:</b>	8
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-cream 2 drwr cab-top drawer		
<b>Description:</b>	Seized per Warrant	Black binder labeled Spiewak with Direct Bill March 2013	

<b>Control #:</b>	69	<b>Evidence Box:</b>	8
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-cream 2 drawer filing cabinet-top drawer		
<b>Description:</b>	Seized per Warrant Black binder labeled Amie-Direct Bill P&L Statements March 2013		
<b>Control #:</b>	70	<b>Evidence Box:</b>	9
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-Janet Welch's cube in filing cab		
<b>Description:</b>	Seized per Warrant Client Files-Rebate Program		
<b>Control #:</b>	71	<b>Evidence Box:</b>	10
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3R-top of filing cab outside cub		
<b>Description:</b>	Seized per Warrant 4 binders titled: Current Pilot Flying J contracts U OIS Direct Bill Hedoc 2011 Susco contracts 2014 Sysco contracts		
<b>Control #:</b>	72	<b>Evidence Box:</b>	11
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q-under desk to right on floor		
<b>Description:</b>	Seized per Warrant US Food binders for 2008I, 2009, 2010, & unlabeled		
<b>Control #:</b>	73	<b>Evidence Box:</b>	12
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-filing cab labeled shipping supplies		
<b>Description:</b>	Seized per Warrant Customer account files showing rebates provided		
<b>Control #:</b>	74	<b>Evidence Box:</b>	13
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-Filing cabinet		
<b>Description:</b>	Seized per Warrant Client files-rebate program		
<b>Control #:</b>	75	<b>Evidence Box:</b>	14
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3U-Ashley Judd		
<b>Description:</b>	Seized per Warrant Handwritten notes, offer letters, e-mails on rebates, price fetch, spreadsheets		
<b>Control #:</b>	76	<b>Evidence Box:</b>	15
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-Filing cabinet-Janet Welch		
<b>Description:</b>	Seized per Warrant client files-rebate program		

<b>Control #:</b>	77	<b>Evidence Box:</b>	16
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C-erd drawer down of beige filing cab		
<b>Description:</b>	Seized per Warrant	Commission breakdown of outside scales (Chris Andrews, Vickie Bordan, Fon Carter, Kevin Clark, Jonathan Duvall, Scott Fenwick, Vince Graco)	
<b>Control #:</b>	78	<b>Evidence Box:</b>	17
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C-Vicki Borden's off under desk		
<b>Description:</b>	Seized per Warrant	Commission break down reports	
<b>Control #:</b>	79	<b>Evidence Box:</b>	18
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C-Vicki Borden's off under desk		
<b>Description:</b>	Seized per Warrant	Commission break down charts	
<b>Control #:</b>	80	<b>Evidence Box:</b>	19
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C 4th drawer in beige filing cab		
<b>Description:</b>	Seized per Warrant	Commission files for outside sales, Hanscomb, Herman, Hickerson, Hite, Holland, Mosher, Pearl, Ralendottery	
<b>Control #:</b>	81	<b>Evidence Box:</b>	20
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C-4th drawer of beige filing cabinet		
<b>Description:</b>	Seized per Warrant	Commission files, Stinnett, Studor, Wombold, Yuronich	
<b>Control #:</b>	82	<b>Evidence Box:</b>	20
<b>Location:</b>	Office-M. Price	<b>Locator Code:</b>	
<b>Found:</b>	2B-File cabinet under map		
<b>Description:</b>	Seized per Warrant	List of customers, sales people, Diesel amounts 12-01 List of customers & discounts, PCS product agreements 2009-12	
<b>Control #:</b>	83	<b>Evidence Box:</b>	20
<b>Location:</b>	Office-M. Price	<b>Locator Code:</b>	
<b>Found:</b>	2B-Desk		
<b>Description:</b>	Seized per Warrant	Team Mtg notes, weekly sales reports, cost update report, margin estimate, fuel sales reporting	
<b>Control #:</b>	84	<b>Evidence Box:</b>	20
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3G-in trash can		
<b>Description:</b>	Seized per Warrant	Discount adjustments, APT document	

<b>Control #:</b>	85	<b>Evidence Box:</b>	20
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C-Vicki Borden's office file cabinet		
<b>Description:</b>	Seized per Warrant Binder with e-mails about price fetching		
<b>Control #:</b>	86	<b>Evidence Box:</b>	21
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C-Bottom drawer beige filing cab		
<b>Description:</b>	Seized per Warrant Commission files for Brennor, Blbee, Cruchman, Dillon, Hamilton, Holden, Jones, Judd, Mam, Morris, Phillips, Radford, Welch, Woodall, Roger, Heming file with sales agenda		
<b>Control #:</b>	87	<b>Evidence Box:</b>	20
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C-Vicki Borden's cab in back left corner		
<b>Description:</b>	Seized per Warrant Fuel service agreements, Senior team conference call		
<b>Control #:</b>	88	<b>Evidence Box:</b>	20
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C-Vicki Borden's office, top of desk		
<b>Description:</b>	Seized per Warrant Organization chart, activity summary, commission rates		
<b>Control #:</b>	89	<b>Evidence Box:</b>	20
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3C-Top drawer beige filing cabinet		
<b>Description:</b>	Seized per Warrant Spiral bound notebook, green in color		
<b>Control #:</b>	90	<b>Evidence Box:</b>	20
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3U - A Judd		
<b>Description:</b>	Seized per Warrant Image of Server - A Judd Office		
<b>Control #:</b>	91	<b>Evidence Box:</b>	20
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3N - C Dillon		
<b>Description:</b>	Seized per Warrant Image of Server - C Dillon Office		
<b>Control #:</b>	92	<b>Evidence Box:</b>	20
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3R - H Radford		
<b>Description:</b>	Seized per Warrant Image of Server - H Radford's Office		

<b>Control #:</b>	93	<b>Evidence Box:</b>	20
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3B - W Hamilton		
<b>Description:</b>	Seized per Warrant Image of Lenovo ThinkPad (SN: PB-MLL17 12/03)		
<b>Control #:</b>	94	<b>Evidence Box:</b>	20
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3FF - K Cruchman		
<b>Description:</b>	Seized per Warrant Image of Lenovo Hard Drive (SN: MJDLTDR)		
<b>Control #:</b>	95	<b>Evidence Box:</b>	20
<b>Location:</b>	Office Office	<b>Locator Code:</b>	
<b>Found:</b>	3D - S Wombold		
<b>Description:</b>	Seized per Warrant Image of Lenovo ThinkPad Hard Drive (SN: R8-5K5WO 10/06)		
<b>Control #:</b>	96	<b>Evidence Box:</b>	20
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3P-Heather Jones' cubical		
<b>Description:</b>	Seized per Warrant Image of Lenovo Hard Drive (SN: MJHCANX)		
<b>Control #:</b>	97	<b>Evidence Box:</b>	20
<b>Location:</b>	Office	<b>Locator Code:</b>	
<b>Found:</b>	3A - KMann		
<b>Description:</b>	Seized per Warrant Image of Lenovo Hard Drive (SN: MJDLTME)		
<b>Control #:</b>	98	<b>Evidence Box:</b>	20
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3Q - KBibee		
<b>Description:</b>	Seized per Warrant Image of Lenovo Hard Drive (SN: MJBYFAB)		
<b>Control #:</b>	99	<b>Evidence Box:</b>	20
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3EE-JWelch		
<b>Description:</b>	Seized per Warrant Image of Lenovo Hard Drive (SN: MJBTBRH)		
<b>Control #:</b>	100	<b>Evidence Box:</b>	20
<b>Location:</b>	Cubicle	<b>Locator Code:</b>	
<b>Found:</b>	3U - A Judd		
<b>Description:</b>	Seized per Warrant Image of IBM 32U (SN: KCB22AK)		
<b>Control #:</b>	101	<b>Evidence Box:</b>	
<b>Location:</b>		<b>Locator Code:</b>	
<b>Found:</b>			
<b>Description:</b>	Not Used		

<b>Control #:</b>	102	<b>Evidence Box:</b>
<b>Location:</b>		<b>Locator Code:</b>
<b>Found:</b>		
<b>Description:</b>	Not Used	
<b>Control #:</b>	103	<b>Evidence Box:</b>
<b>Location:</b>		<b>Locator Code:</b>
<b>Found:</b>		
<b>Description:</b>	Not Used	
<b>Control #:</b>	104	<b>Evidence Box:</b>
<b>Location:</b>		<b>Locator Code:</b>
<b>Found:</b>		
<b>Description:</b>	Not Used	
<b>Control #:</b>	105	<b>Evidence Box:</b>
<b>Location:</b>		<b>Locator Code:</b>
<b>Found:</b>		
<b>Description:</b>	Not Used	
<b>Control #:</b>	106	<b>Evidence Box:</b>
<b>Location:</b>		<b>Locator Code:</b>
<b>Found:</b>		
<b>Description:</b>	Not Used	
<b>Control #:</b>	107	<b>Evidence Box:</b>
<b>Location:</b>		<b>Locator Code:</b>
<b>Found:</b>		
<b>Description:</b>	Not Used	

## Inventory Listing of All Items Seized at Search Warrant Site

**FILED**

Site Name:  
5500 Lonas Drive  
Knoxville, TN 37909  
Floors 1,2,3

Investigation Number:  
318AKX7267  
Starting Date and Time:  
04/15/2013 01:45 PM  
Ending Date and Time:  
04/15/2013 09:25 PM

Report Date:  
Monday, April 15, 2013      APR 19 2013

Clerk, U. S. District Court  
Eastern District of Tennessee  
At Knoxville

Control #:	1	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	DESK
Found:	TOP		
Description:	Seized Per Warrant BILLING STATION CODES DISCOUNT/ADDITION CHANGE FORMS PRINTED EMAILS		
Control #:	2	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	BOX
Found:	UNDER DESK		
Description:	Seized Per Warrant DIRECT BILL P & L STATEMENTS FOR MARCH 2013		
Control #:	3	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	DESK
Found:	TOP BY PHONE		
Description:	Seized Per Warrant BINDER - INSTRUCTION GUIDE AUTO DAILY PRICE MANUAL DAILY PRICE REBATE PROCESSING, ETC		
Control #:	4	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	DESK
Found:	TOP BY PHONE		
Description:	Seized Per Warrant DIRECT BILL DISCOUNT DOCUMENTS FOR CLIENTS		
Control #:	5	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	DESK
Found:	VERTICAL FILE RACK		
Description:	Seized Per Warrant MTG MINUTES 8/21/12, 12/18/12 FOLDER NAMED "TONYA" HANDWRITTEN NOTES W/ CUSTOMER NAMES PRICE AGREEMENTS CUSTOMER NOTIFICATION SHEETS COPIES OF EMAILS NOTEBOOK - ASCEND DISCOUNT NOTIFICATION SHEETS		

<b>Control #:</b>	6	<b>Evidence Box:</b>	1
<b>Location:</b>	LORI MCFARLAND OFF.	<b>Locator Code:</b>	FILING CABINET
<b>Found:</b>	UNDER DESK TOP DRAWER		
<b>Description:</b>	Seized Per Warrant	REBATE SPREADSHEETS DISCOUNT SPREADSHEETS FOLDERS -BROADWAY, BOSSELMAND/TOWNPUMP B & B INVOICE SHEETS W/ ATTACHED EMAILS	
<b>Control #:</b>	7	<b>Evidence Box:</b>	2
<b>Location:</b>	FILING AREA LM OFF.	<b>Locator Code:</b>	FILING CABINET
<b>Found:</b>	1ST & 2ND DRAWERS		
<b>Description:</b>	Seized Per Warrant	CUSTOMER FOLDERS CONTAINING DISCOUNT/ADDITION REBATE CHANGE FORMS & EMAILS	
<b>Control #:</b>	8	<b>Evidence Box:</b>	3
<b>Location:</b>	FILING AREA LM OFF.	<b>Locator Code:</b>	FILING CABINET
<b>Found:</b>	TOP DRAWER		
<b>Description:</b>	Seized Per Warrant	CUSTOMER FOLDERS CONTAINING DISCOUNT/ADDITION REBATE CHANGE FORMS & EMAILS	
<b>Control #:</b>	9	<b>Evidence Box:</b>	4
<b>Location:</b>	FILING AREA LM OFF.	<b>Locator Code:</b>	FILING CABINET
<b>Found:</b>	3RD DRAWER		
<b>Description:</b>	Seized Per Warrant	CUSTOMER FILES - CHANGE/ADDITION REBATE FORM & EMAILS	
<b>Control #:</b>	10	<b>Evidence Box:</b>	5
<b>Location:</b>	FILING AREA LM OFF.	<b>Locator Code:</b>	FILING CABINET
<b>Found:</b>	2ND & 3RD DRAWER		
<b>Description:</b>	Seized Per Warrant	CUSTOMER FOLDERS CONTAINING DISCOUNT/ADDITION REBATE CHANGE FORMS & EMAILS	
<b>Control #:</b>	11	<b>Evidence Box:</b>	6
<b>Location:</b>	FILING AREA LM OFF.	<b>Locator Code:</b>	FILING CABINET
<b>Found:</b>	4TH DRAWER		
<b>Description:</b>	Seized Per Warrant	RATE SPREADSHEETS LORI MCFARLAND EMAILS EMPLOYEE COMMISSION FORMS	



<b>Control #:</b>	12	<b>Evidence Box:</b>	7
<b>Location:</b>	M. AKINS/J.CHEVES OF	<b>Locator Code:</b>	AKINS DESK
<b>Found:</b>	BOTTOM LEFT DRAWER		
<b>Description:</b>	Seized Per Warrant	8 IMAGING CDS IN ENVELOPES DECEMBER 2011 JAN, FEB, APR & MAY 2012	
<b>Control #:</b>	13	<b>Evidence Box:</b>	7
<b>Location:</b>	JERRY BATES OFF.	<b>Locator Code:</b>	DESK
<b>Found:</b>	TOP		
<b>Description:</b>	Seized Per Warrant	DIRECT BILL P & L STATEMENTS SALES PERSON SUMMARY 3/13	
<b>Control #:</b>	14	<b>Evidence Box:</b>	7
<b>Location:</b>	JERRY BATES OFF.	<b>Locator Code:</b>	BRIEFCASE
<b>Found:</b>	ON COUCH		
<b>Description:</b>	Seized Per Warrant	REBATES PROCESSED REPORTS APRIL 2012-MARCH 2013	
<b>Control #:</b>	15	<b>Evidence Box:</b>	7
<b>Location:</b>	M. AKINS/J.CHEVES OF	<b>Locator Code:</b>	AKINS DESK
<b>Found:</b>	TOP		
<b>Description:</b>	Seized Per Warrant	IBC SALES CORP. IMPLEMENTATION GUIDE M. AKINS EMAILS	
<b>Control #:</b>	16	<b>Evidence Box:</b>	7
<b>Location:</b>	JERRY BATES OFF.	<b>Locator Code:</b>	FILING CABINET
<b>Found:</b>	2ND DRAWER		
<b>Description:</b>	Seized Per Warrant	DIRECT BILL WEEKLY DSO REPORTS	
<b>Control #:</b>	17	<b>Evidence Box:</b>	7
<b>Location:</b>	M. AKINS/J.CHEVES OF	<b>Locator Code:</b>	AKINS DESK
<b>Found:</b>	TOP		
<b>Description:</b>	Seized Per Warrant	WD EXTERNAL HARD DRIVE S/N WCAVY2065144	
<b>Control #:</b>	18	<b>Evidence Box:</b>	7
<b>Location:</b>	CONF. ROOM, STE 260	<b>Locator Code:</b>	TRASH CAN
<b>Found:</b>	INSIDE		
<b>Description:</b>	Seized Per Warrant	HANDWRITTEN NOTES RESTRICTED P & L SUMMARY FLEET TRACK ADJUSTMENT/DISCOUNT REPORT	

<b>Control #:</b>	19	<b>Evidence Box:</b>	7
<b>Location:</b>	CONF. ROOM, STE 260	<b>Locator Code:</b>	FLOOR
<b>Found:</b>	FLOOR		
<b>Description:</b>	Seized Per Warrant CUSTOMER ACCOUNT LIST FEB. 2013		
<b>Control #:</b>	20	<b>Evidence Box:</b>	7
<b>Location:</b>	CONF. ROOM, STE 260	<b>Locator Code:</b>	IN BAG
<b>Found:</b>	ON DESK		
<b>Description:</b>	Seized Per Warrant WITH JAY STINNETT BUSINESS CARDS RESTRICTED CUSTOMER LIST DISCOUNT SUMMARY SHEETS		
<b>Control #:</b>	21	<b>Evidence Box:</b>	7
<b>Location:</b>	TONYA VAUGHN CUB	<b>Locator Code:</b>	DESK
<b>Found:</b>	VERTICAL FILE		
<b>Description:</b>	Seized Per Warrant B2B INVOICE PROCEDURES		
<b>Control #:</b>	22	<b>Evidence Box:</b>	7
<b>Location:</b>	TONYA VAUGHN CUB	<b>Locator Code:</b>	DESK
<b>Found:</b>	TOP & FILING CABINET UNDER		
<b>Description:</b>	Seized Per Warrant WIRE INSTRUCTIONS WIRE REPORTS		
<b>Control #:</b>	23	<b>Evidence Box:</b>	8
<b>Location:</b>	TONYA VAUGHN CUB	<b>Locator Code:</b>	DESK
<b>Found:</b>	TOP		
<b>Description:</b>	Seized Per Warrant COPY OF EMAIL ABOUT CUSTOMER CREDIT DETAILS OF CHANGES 4/8/13 - 4/8/13 HANDWRITTEN COMPUTER GUIDELINES		
<b>Control #:</b>	24	<b>Evidence Box:</b>	8
<b>Location:</b>	TONYA VAUGHN CUB	<b>Locator Code:</b>	LEFT CABINET
<b>Found:</b>	UNDER DESK		
<b>Description:</b>	Seized Per Warrant CALENDAR EVENTS DIRECTIONS FOR MANUAL REBATES LORI MCFARLAND PASSWORDS WEEKLY TREND REPORT DIRECTIONS FOR SETTING UP DIRECT BILL REBATES		
<b>Control #:</b>	25	<b>Evidence Box:</b>	8
<b>Location:</b>	TONYA VAUGHN CUB	<b>Locator Code:</b>	FILING CABINET
<b>Found:</b>	UNDER DESK		
<b>Description:</b>	Seized Per Warrant TRADING PARTNER WIRING DIRECTIONS ACCOUNT SETUP		

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<b>Control #:</b>	26	<b>Evidence Box:</b>	8
<b>Location:</b>	TONYA VAUGHN CUB	<b>Locator Code:</b>	SHRED BOX
<b>Found:</b>	UNDER DESK		
<b>Description:</b>	Seized Per Warrant	DISCOUNT / CHANGE SHEETS VAUGHN EMAILS	

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<b>Control #:</b>	27	<b>Evidence Box:</b>	9
<b>Location:</b>	LORI MCFARLAND OFF.	<b>Locator Code:</b>	DESK
<b>Found:</b>	TOP		
<b>Description:</b>	Seized Per Warrant	500 GB, FBI -ROVIDED HDD S/N:5V220STW CONTAINING FORENSIC IMAGE OF 1 (ONE) LENOVO DESKTOP PC S/N: 1S3157C5UMJFAVAM	

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<b>Control #:</b>	28	<b>Evidence Box:</b>	9
<b>Location:</b>	TONYA VAUGHN CUB	<b>Locator Code:</b>	DESK
<b>Found:</b>	TOP		
<b>Description:</b>	Seized Per Warrant	1TB, FBI-PROVIDED HDD S/N: WCATR3182059 CONTAINING FORSENSIC IMAGE OF ONE LENOVO THINKCENTRE M71E DESKTOP PC, S/N: MJLDBUH	

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<b>Control #:</b>	29	<b>Evidence Box:</b>	9
<b>Location:</b>	CONF. ROOM, STE 260	<b>Locator Code:</b>	TOP
<b>Found:</b>	TABLE		
<b>Description:</b>	Seized Per Warrant	500 GB, FBI-PROVIDED HDD S/N:5V22Z69U CONTAINING FORENSIC IMAGE OF ONE LENOVO T410 THINKPAD LAPTOP PC S/N: R8-6P1AM 10/06 PRODUCT ID 25222U	

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